

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, DECEMBER 2, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Call to Order: 5:03 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,
Richardson, Reyes Uranga, Webb, Lerch.

Absent: None.

Also Present: Beverly O'Neill, Mayor
Gerald R. Miller, City Manager
Christine Shippey, Assistant City Manager
Heather Mahood, Assistant City Attorney
Larry G. Herrera, City Clerk
Renaë Tyner, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute – Councilwoman Jackie Kell

Invocation: Reverend Clarice Duke, Unity Church of Long Beach

Pet Adoption: Jo Trent, SPCALA presented a feline for adoption.

ACKNOWLEDGMENTS AND PRESENTATIONS

Police Chief Anthony Batts introduced the "Police Chief" for a Day winners.

Mayor O'Neill presented a proclamation for Daisy Avenue Christmas Tree Lane Parade – 50th Anniversary.

Councilmember Webb acknowledged representatives from our Russian Sister City.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with Richard H. Graves Jr., dba Richard's Wheel & Chassis for the sale of property at 1452 West 14th Street – West Long Beach Industrial Redevelopment Project Area. (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Richard H. Graves, Jr., dba Richard's Wheel and Chassis finding that the consideration for the sale of certain property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (District 1) (Doc. 2)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude hearing, and approve Disposition and Development Agreement with Richard H. Graves Jr., dba Richard's Wheel & Chassis.

Adopt resolution; and approve and authorize the Executive Director to execute any and all documents necessary to implement the Disposition and Development Agreement.

ACTION: Received supporting documentation into the record, concluded hearing; approved Disposition and Development Agreement with Richard H. Graves Jr., dba Richard's Wheel & Chassis; **adopted Resolution No. C-28296**; and approved and authorized the Executive Director to execute any and all documents necessary to implement the Disposition and Development Agreement. (Lowenthal/Baker) (8/0 Unanimous) (Absent: Kell)

2. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of The Belmont Companies, dba Yankee Doodles, for a Permit for a Billiard Hall at 4100 E. Ocean Boulevard. (District 3) (Docs. 3-4)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Received supporting documentation into the record, concluded hearing; and granted the permit, with conditions. (Colonna/Carroll) (8/0 Unanimous) (Absent: Kell)

3. DEPARTMENT: FIRE

SUBJECT: Emergency ambulance transportation rate increase. (Resolution to establish and revise rates for emergency ambulance transportation service by municipally owned or operated vehicles and rescinding Resolution No. C-28077.) (Citywide) (Doc. 5)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Adopt resolution to increase advanced life support (ALS) emergency ambulance transportation service rates from \$524.50 to \$658.50 and authorize City Manager to automatically set the ALS rate to be consistent with the ALS rate established by the County of Los Angeles, Department of Health Service.

ACTION: Received supporting documentation into the record, concluded hearing; **adopted Resolution No. C-28297** to increase advanced life support (ALS) emergency ambulance transportation service rates from \$524.50 to \$658.50; and authorized City Manager to automatically set the ALS rate to be consistent with the ALS rate established by the County of Los Angeles, Department of Health Service. (Kell/Baker) (8/0 Unanimous) (Absent: Carroll)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 22)

4. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 6-39)

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between November 13, 2003 and November 25, 2003.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

5. DEPARTMENT: CITY CLERK

SUBJECT: Presentation of the City Clerk 2004-2006 Elections Plan. (Doc. 40)

SUGGESTED ACTION:

Refer to Elections Oversight Committee.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

6. DEPARTMENT: CITY CLERK

SUBJECT: Contract for services with Martin & Chapman Company for election supplies and services for the Primary Nominating Election to be held on April 13, 2004 and the General Municipal Election to be held on June 8, 2004. (Doc. 57)

SUGGESTED ACTION:

Authorize City Manager to execute contract.

ACTION: As recommended. (Baker/Webb) (9/0 Unanimous)

Speaker: Thomas Murphy.

7. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Commercial and Industrial Rehabilitation Revolving Loan Fund loan to L'Opera, Inc. (District 2) (Doc. 58)

SUGGESTED ACTION:

Authorize City Manager to execute a ten-year fully amortized Revolving Loan Fund loan to L'Opera, Inc., at 5 percent in the amount of \$260,000 and to execute a restructure of the existing \$38,763.67 loan at 5 percent to be fully amortized over ten years.

ACTION: As recommended. (Baker/Colonna) (9/0 Unanimous)

Speakers: Thomas Murphy
Robert Bastian

8. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Extension of loan payoff by Talco Plastics, Inc. (District 9) (Doc. 41)

SUGGESTED ACTION:

Authorize City Manager to execute a modification to the existing loan allowing for the continuation of payments for one additional year.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

9. DEPARTMENT: COMMUNITY DEVELOPMENT
SUBJECT: Amended and Restated Agreement for services between City of Long Beach and Redevelopment Agency. (Citywide) (Doc. 42)
SUGGESTED ACTION:
 Authorize City Manager to execute agreement.
ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)
10. DEPARTMENT: FINANCIAL MANAGEMENT
SUBJECT: Utility users tax refund for Thums Long Beach Company. (District 1) (Doc. 43)
SUGGESTED ACTION:
 Authorize City Manager to sign Settlement Agreement between the City of Long Beach and Thums Long Beach Company and issue a utility users tax refund in the amount of \$48,311.32 to Thums Long Beach Company.
ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)
11. DEPARTMENT: FINANCIAL MANAGEMENT
SUBJECT: Agreement with ExxonMobile Fleet Services for the purchase of supreme fuel for police motorcycles. (Citywide) (Doc. 44)
SUGGESTED ACTION:
 Authorize City Manager to execute agreement for an amount not to exceed \$25,000 in any calendar year, which may be terminated by the City at any time by giving notice.
ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)
12. DEPARTMENT: HEALTH AND HUMAN SERVICES
SUBJECT: Agreement with Long Beach Unified School District for tuberculosis screening of Head Start parent volunteers. (Citywide) (Doc. 59)
SUGGESTED ACTION:
 Authorize City Manager to execute agreement for a term of one year for which the City will be reimbursed up to \$700.
ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

13. DEPARTMENT: LAW

SUBJECT: Stipulations with Request for Award. (Doc. 45)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,895 in compliance with Appeals Board order for claim of Victoria Orozco.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

14. DEPARTMENT: LAW

SUBJECT: Claim of St. Anthony's Catholic Schools. (Doc. 46)

SUGGESTED ACTION:

Authorize City Attorney to pay sum of \$37,500 in full settlement.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

15. DEPARTMENT: LAW

SUBJECT: First Amendment to Contract No. 27905 with law firm of Richards, Watson & Gershon in the matter entitled Shell Chemical Company, et al. vs. County of Los Angeles, et al. (Doc. 47)

SUGGESTED ACTION:

Authorize City Manager to execute amendment to increase total amount of contract to \$140,000.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

16. DEPARTMENT: LIBRARY

SUBJECT: Second Amendment to Contract No. 27673 with Unique Management Services, Inc., for collection of overdue library materials and fines. (Citywide) (Doc. 48)

SUGGESTED ACTION:

Authorize City Manager to execute amendment to extend the term for one year and continue payment of the current fee, and to execute further amendments to extend the term for three additional periods of one year each.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

17. DEPARTMENT: POLICE

SUBJECT: Alcoholic Beverage License Applications (Person-to-Person Transfers).

- A. Application of Channy Srey and Richard Srey, dba 7th Street Liquor, for a fiduciary transfer of an off-sale general license at 5560 East 7th Street. (District 3) (Doc. 60)
- B. Application of Raed Qoed and Shireen Jalal Shalabi, dba La Bodega Latina Market, for a person-to-person transfer of an off-sale beer and wine license at 1604 Cherry Avenue. (District 4) (Doc. 61)
- C. Application of Nirali Corporation, dba Nirali Corporation, for a person-to-person transfer of an off-sale beer and wine license at 1001 Redondo Avenue. (District 4) (Doc. 62)
- D. Application of Shellmartin Cosmetics Incorporated, dba Arts Market, for a person-to-person transfer of an off-sale beer and wine license at 2295 Pasadena Avenue. (District 6) (Docs. 63-64)
- E. Application of Tai Sung Min and Young Ja Min, dba Cherry Liquor, for a person-to-person transfer of an off-sale general license at 3601 Cherry Avenue. (District 7) (Doc. 65)
- F. Application of Judy Haesoon Choi and Young In Choi, dba C & C Fine Food Market, for a person-to-person transfer of an off-sale beer and wine license at 6401 Downey Avenue. (District 9) (Doc. 66)

SUGGESTED ACTION:

Receive and file with existing conditions.

ACTION: Received and filed with existing conditions except 17-D; and requested City Clerk to transmit conditions for 17-D to State of California Department of Alcoholic Beverage Control. (Richardson/Lowenthal) (9/0 Unanimous)

18. DEPARTMENT: PUBLIC WORKS

SUBJECT: Easement deed to provide for widening of alleys west of Long Beach Boulevard and north of Sixth Street adjacent to 631 Long Beach Boulevard. (District 1) (Doc. 49)

SUGGESTED ACTION:

Request City Attorney to accept easement deed.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

19. DEPARTMENT: PUBLIC WORKS

SUBJECT: Adopt Plans and Specifications and award contracts to R.J. Noble Company and All American Asphalt, respectively, for:

R-6434: Improvement of Clark Avenue between Atherton Street and Eagle Street (District 4)

R-6589: Improvement of Clark Avenue Between Eagle Street and Spring Street (District 5) (Doc. 50)

SUGGESTED ACTION:

Adopt Plans and Specification Nos. R-6434 and R-6589; and

Authorize City Manager to award contracts to R.J. Noble Company in an estimated amount of \$278,153 (R-6434) and to All American Asphalt in an estimated amount of \$429,429 (R-6589), and execute the contracts and all necessary documents related to the contracts.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

20. DEPARTMENT: PUBLIC WORKS

SUBJECT: 2002-03 Annual Report for the Long Beach Airport Advisory Commission. (Doc. 51)

SUGGESTED ACTION:

Receive and file report.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

21. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing: (Docs. 52-55)

Civil Service Commission, November 5, 2003

Harbor Commission, November 3, 2003

Planning Commission, October 2, 2003

Water Commission, November 6, 2003

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

22. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamation for Daisy Avenue Christmas Tree Lane Parade 50th Anniversary.
(Doc. 56)

SUGGESTED ACTION:

Approve.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

23. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT
COUNCILMEMBER DAN BAKER, SECOND DISTRICT
COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT
COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

SUBJECT: The State of AIDS in Long Beach. (Doc. 67)

SUGGESTED ACTION:

Request City Manager to provide report on "The State of AIDS in Long Beach" on
December 2, 2003.

ACTION: Referred four recommendations 1) to create a committee to leverage resources;
2) mainstream HIV education in the schools and community settings; 3) support
legislation related to AIDS funding and programs; and 4) prepare annual "State
of AIDS" report of the Long Beach HIV Comprehensive Planning Group to the
City Manager for report back to City Council. (Baker/Lowenthal)
(9/0 Unanimous)

Speakers: Dennis Fischer
Brenda Calderon
John Kerdy
Larry Forester

24. COUNCIL OFFICE: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT

SUBJECT: Proposed Charter amendment to require a vote of the people prior to any amendment to the City's Airport Noise Compatibility Ordinance.

SUGGESTED ACTION:

Refer to Charter Amendment Committee for consideration of proposed Charter amendment.

At the request of the Mayor, and due to the length of the agenda, this item will be continued to the next regular meeting of the City Council on December 16, 2003.

ACTION: Laid over to December 16, 2003.

25. COUNCIL OFFICE: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT

SUBJECT: Resolution setting forth and adopting a policy of "No Airport Expansion" beyond that provided for by the provisions of the City's current Noise Compatibility Ordinance regulating air carrier traffic at the Long Beach Municipal Airport.

SUGGESTED ACTION:

Adopt resolution.

At the request of the Mayor, and due to the length of the agenda, this item will be continued to the next regular meeting of the City Council on December 16, 2003.

ACTION: Laid over to December 16, 2003.

26. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Amendment to loan agreement for the development of Pacific Apartments.
(District 1) (Doc. 72)

SUGGESTED ACTION:

Approve amendment to the loan authorization of \$1,850,000 to permit disbursement of funds for acquisition, predevelopment, and construction costs;

Authorize City Manager to execute all documents necessary to consummate the transactions contemplated by the amended loan authorization; and

Authorize execution of any and all documents required in connection therewith.

ACTION: As recommended. (Lowenthal/Baker) (7/0 Unanimous) (Absent: Carroll, Webb)

27. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Public Works Agreement between the City and the Redevelopment Agency for the Downtown Redevelopment Project Area. (Districts 1,2) (Doc. 73)

SUGGESTED ACTION:

Authorize City Manager to execute agreement.

ACTION: As recommended. (Baker/Lowenthal) (6/0 Unanimous)
(Absent: Carroll, Reyes Uranga, Webb)

28. DEPARTMENTS: COMMUNITY DEVELOPMENT AND PUBLIC WORKS

SUBJECT: Downtown Long Beach Property and Business Improvement District Annual Report and Assessment. (Districts 1,2) (Doc. 74)

SUGGESTED ACTION:

Approve Downtown Long Beach Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2004, through December 31, 2004, automatically extending the current agreement with the Downtown Long Beach Associates for one year in an amount not to exceed \$1,510,600; and

Increase appropriations in the Civic Center Fund (IS380) and the Department of Public Works (PW) by \$153,212. The City shall pay this amount after DDR pays the City the portion of the assessment attributable to DDR.

ACTION: As recommended. (Baker/Lowenthal) (6/0 Unanimous)
(Absent: Carroll, Reyes Uranga, Webb)

29. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Grant funding from South Coast Air Quality Management District to purchase liquefied natural gas trucks. (Citywide) (Doc. 75)

SUGGESTED ACTION:

Authorize City Manager to execute all agreements and any subsequent amendments to accept the grant funding in the amount of \$1,086,700 and implement the program.

ACTION: As recommended. (Baker/Lowenthal) (7/0 Unanimous)
(Absent: Carroll, Webb)

30. INTENTIONALLY LEFT BLANK

31. DEPARTMENT: POLICE

SUBJECT: Application of Joel Antonio Hernandezcueva, dba Los Primos, for an original on-sale beer and wine for bonafide eating place license at 603 Atlantic Avenue.
(District 1) (Docs. 76-77)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

ACTION: Requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.
(Lowenthal/Baker) (7/0 Unanimous) (Absent: Carroll,Webb)

32. DEPARTMENT: POLICE

SUBJECT: Application of Robert Cdebaca and Johnna Marie Miller, dba Pickle Nickle, for an original on-sale beer and wine for bonafide eating place alcoholic beverage license at 515 Long Beach Boulevard. (District 1) (Docs. 78-79)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

ACTION: Requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.
(Lowenthal/Baker) (7/0 Unanimous) (Absent: Carroll,Webb)

33. DEPARTMENT: POLICE

SUBJECT: Application of DDRC Pike Entertainment LLC, dba Gameworks, for a person-to-person and a premise-to-premise transfer of an on-sale general for bonafide eating place alcoholic beverage license at 10 Aquarium Way. (District 2)
(Docs. 80-81)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control.

ACTION: Requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember. (Baker/Colonna)
(7/0 Unanimous) (Absent: Carroll,Webb)

34. DEPARTMENT: POLICE

SUBJECT: Application of Jamal Edwin Duff, for an original on-sale general for bonafide eating place alcoholic beverage license at 425-427 East Broadway. (District 2)
(Docs. 82-83)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control.

ACTION: Requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember. (Baker/Colonna)
(7/0 Unanimous) (Absent: Carroll,Webb)

35. DEPARTMENT: POLICE

SUBJECT: Application of Candice Annette Till and Hans Peter Till, dba Fora Restaurant, for an upgrade of license privilege from an on-sale beer and wine to an on-sale general for bonafide eating place alcoholic beverage license at 5730 East 2nd Street. (District 3) (Docs. 84-85)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control.

ACTION: Requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember. (Colonna/Baker) (7/0 Unanimous) (Absent: Carroll,Webb)

36. DEPARTMENT: POLICE

SUBJECT: Application of Nattaya Rousek and Pongsakorn Wangsermwong, dba Iced Tea Thai Restaurant, for an original on-sale beer and wine for bonafide eating place alcoholic beverage license at 2250 Long Beach Boulevard. (District 6) (Docs. 86-87)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control.

ACTION: Requested City Clerk to file protest with California State Department of Alcoholic Beverage Control. (Richardson/Lowenthal) (7/0 Unanimous) (Absent: Carroll,Webb)

37. DEPARTMENT: POLICE

SUBJECT: Application of Brent Allen Brakebill, Jeffrey Mark Ctvrtlik and John Paul Eddy, dba EJ Malloy's, for an upgrade of license privilege from an on-sale beer and wine to an on-sale general for bonafide eating place alcoholic beverage license at 4306 Atlantic Avenue. (District 8) (Doc. 88)

SUGGESTED ACTION:

Receive and file application;

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control.

ACTION: Received and filed application. (Webb/Lowenthal) (8/0 Unanimous)
(Absent: Webb)

38. DEPARTMENT: POLICE

SUBJECT: Project ChildSafe Gun Lock Distribution Program. (Citywide) (Doc. 89)

SUGGESTED ACTION:

Authorize City Manager to participate in the program and accept the firearm safety kits for distribution to the residents of Long Beach.

ACTION: As recommended. (Colonna/Carroll) (8/0 Unanimous)
(Absent: Webb)

Speaker: Thomas Murphy

39. DEPARTMENT: PUBLIC WORKS

SUBJECT: Use of Long Beach Airport Runway 7L/25R for air carrier operations during rehabilitation of Runway 12/30. (District 5) (Doc. 69)

SUGGESTED ACTION:

Receive and file report.

ACTION: As recommended. (Kell/Carroll) (7/2 Unanimous) (Noes: Reyes Uranga, Lerch)

Speakers: Michael Wright
Laura Salisitis
Garth Seaberg
Rae Gabelich
Rob Weaver
Julie Leesman

40. ADVISORY BODY: AIRPORT ADVISORY COMMISSION

SUBJECT: Airport terminal improvements and environmental studies. (District 5) (Doc. 70)

SUGGESTED ACTION:

Receive and file report.

ACTION: As recommended. (Kell/Carroll) (9/0 Unanimous)

Speakers: John Dilling

Janet Richardson

Rae Gabeich

Rob Weaver

RESOLUTIONS:

41. DEPARTMENT: COMMUNITY DEVELOPMENT AND FINANCIAL MANAGEMENT

SUBJECT: Resolution expressing the City's intent to issue Multifamily Housing Revenue Bonds for the acquisition and construction of multifamily residential rental apartments by Jamboree Housing Corporation, and approving related actions. (District 1) (Docs. 90-91)

SUGGESTED ACTION:

Adopt resolution authorizing City's intent to issue tax-exempt Multifamily Mortgage Revenue Bonds for the Jamboree Housing Project in an amount not to exceed \$11 million and authorizing other related actions approving and authorizing related documents, official actions and matters; and

Authorize City Manager to execute all documents necessary to complete this transaction.

ACTION: Adopted Resolution No. C-28299. (Lowenthal/Colonna) (6/0 Unanimous)
(Absent: Carroll, Webb, Lerch)

42. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Resolution providing for additional military leave and continued insurance benefits for City employees who are involuntarily called to active military service with the Armed Forces. (Doc. 71)

SUGGESTED ACTION:

Adopt resolution which provides additional military leave benefits through December 31, 2004, for City employees called to active military duty in support of the war on terrorism.

ACTION: Adopted Resolution No. C-28298. (Baker/Lowenthal) (6/0 Unanimous)
(Absent: Colonna, Carroll, Webb)

Speaker: David King

43. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Murray-Hayden Urban Parks and Youth Services Grant Program) for acquisition and development related to the California Recreation Teen Center. (Doc. 92)

SUGGESTED ACTION:

Adopt resolution authorizing City Manager to submit grant application for \$2.5 million for the acquisition of land and the construction of a teen center at California Recreation Center; and to execute any documents necessary for the implementation and administration of the project at a total cost of \$3 million (including \$500,000 of City funds from Park Impact Fees).

ACTION: Adopted Resolution No. C-28300. (Colonna/Baker) (6/0 Unanimous)
(Absent: Carroll,Webb,Lerch)

44. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Murray-Hayden Urban Parks and Youth Services Grant Program) for expansion and development of Admiral Kidd Park. (Doc. 7)

SUGGESTED ACTION:

Adopt resolution authorizing City Manager to submit a Murray-Hayden Urban Parks and Youth Services Program grant application for \$2 million for the acquisition of land and the construction of a skate park at Admiral Kidd Park; and to execute any documents necessary for the implementation and administration of the project at a total cost of \$2.5 million (including \$500,000 of City funds from Park Impact Fees).

ACTION: Adopted Resolution No. C-28301. (Baker/Colonna) (7/0 Unanimous)
(Absent: Carroll,Webb)

ORDINANCES:

45. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 16.52.2100 relating to the nomination of the Killingsworth Office Building House located at 3833 Long Beach Boulevard as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 8) (Doc. 93)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: Declared ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Baker/Colonna) (9/0 Unanimous)

46. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 16.52.2110 relating to the nomination of the Opdahl House located at 5576 Vesuvian Walk as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 3) (Doc. 94)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: Declared ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Colonna/Baker) (9/0 Unanimous)

47. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 16.52.2120 relating to the nomination of the Annie Kinner House located at 1612 E. 7th Street as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 2) (Doc. 95)

SUGGESTED ACTION:

Declared ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Baker/Lowenthal) (9/0 Unanimous)

48. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding District W to Section 10.32.110 creating a new preferential parking district. (District 4)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7889. (Carroll/Baker) (9/0 Unanimous)

49. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending District G of Section 10.32.110 relating to a preferential parking district. (District 5)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7890. (Lowenthal/Colonna) (9/0 Unanimous)

NEW BUSINESS:

50. Affidavit of Service for special meeting held December 2, 2003. (Doc. 1)

ACTION: Received and made a part of the permanent record.

51.

52.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS:

December 2, 2003, Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

December 16, 2003, Hearing on amendment to General Plan.

December 16, 2003, Hearing on parks in perpetuity.

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at www.longbeach.gov/cityclerk. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.